### **Agenda: Early ACCESS Executive Committee Meeting**

Meeting date, time, and

Date: February 2, 2011 Time: 11:00 am-1:00 pm

place

Place: Jesse Parker Bldg., Knutson Room

#### Attachments

Please read the following attachments before the meeting:

- December minutes
- Lead and Signatory Updates

### Confirm Attendance

Please confirm attendance with Mary Ann Morrison

## Meeting start 11:00 -11:10

Julie Hahn

Introductions and approval of minutes

# Part C Application

Lead Agency

**11:10 -11:40** State staff will review the IDEA Part C Application.

**Anticipated outcome:** The Executive Committee will advise and assist the Lead Agency in the preparation of the IDEA Part C Application.

### APR input and review SPP targets 11:40-12:10

State Staff

The Executive Committee will review the APR Indicators and the SPP targets recommended at the January ICEA meeting.

**Anticipated outcome:** Members will provide input for the APR and identify future data needs.

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### **Agenda: Early ACCESS Executive Committee Meeting**

Plan ICEA meeting 3/4/11 12:10-12:30

Topic	Discussion Leader
Family Story	Julie Hahn
Trauma Informed Care	Gladys Alvarez
Dyadic Therapy	Becca Sloan
Children in Foster Care	Chris Rubino
Committee Reports	Committee Chairs
Topic	Discussion Leader
Data informed decision making	Julie Curry
Nutrition Trends	Debra Waldron
Legislative Review	TBD
Plan May ICEA meeting	Julie Hahn

Plan Exec Meeting 4/20/11

Sharing and adjournment 12:30-12:45

Julie Hahn

As time is available, members may share news of upcoming events, and Signatory Agencies may expand on written updates.

Next Executive Committee meeting 4/20/11, 11:00 to 1:00, Jesse Parker Building